

# **BOARD MINUTES**

## **HISTORIC SITES BOARD**

**February 19, 2002**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:34PM
- **Members Present:**  
Paul Johnson  
Charles Muse  
Jim Royle  
Margie Warner  
2 empty seats
- **Excused Absences:**  
Carmen Lucas - Illness
- **Other General Information**  
None

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of 01/22/02 Board Minutes**

Paul Johnson made a motion that the minutes for the January 22, 2002 meeting be approved.

2<sup>nd</sup> by Margie Warner.

Motion carried.

##### **D. Reports**

- County Administration Center (Glenn Russell)
- Speaker for next month: Angeles Leira (City of San Diego Staff Liaison) or Kathy Romero (Tax Assessors office)

##### **E. Announcements**

- SOHO Arts & Crafts Weekend will take place on March 8, 9, and 10.
- SDCAS lecture on GIS/GPS applications will take place on February 22.

## **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

### **A. Public Comment**

**Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.**

- Eric Grant – Jamul/Dulzura Planning Group spoke on the visit to Indian Dam.

### **B. Presentations**

- **Local Register - Staff Report**

Expect the local ordinance to be approved by the Board of Supervisors in the next 30-60 days.

- **Public Outreach – Staff Report**

Charles Muse was unable to access the Board Minutes at the web site identified in the agenda. Staff will recheck the address.

## **ACTION ITEMS**

### **ITEM 3 – HIDDEN VALLEY ESTATES “H” DESIGNATOR**

**Description:** Continued from the 1/22/02 meeting. This project has undergone environmental review. As a condition of approval, a zone reclassification placing an “H” (Historical/Archaeological Landmark or District) designator is to be placed on the historical site identified as “Indian Dam” and the pool of water associated with it.

**Todays Action:** Recommend approval of the “H” Designator for the Indian Dam site.

**Discussion:** Staff recorded the site, however the GIS map will not be available until the beginning of March. Decision to be made next month.

### **ITEM 4 – MT HELIX AMPHITHEATER**

**Description:** Possible waiver of site plan requirement for the installation of a wheelchair access ramp.

**Todays Action:** No action to be taken since the required paperwork was not received.

**Staff Recommendation:** No action to be taken since the required paperwork was not received.

## **OTHER**

### **1. Future Agenda Items:**

- U.S. Grant Jr. House (Bonita)

## **ADJOURNMENT**

A motion was made by Paul Johnson that the meeting be adjourned.

2<sup>nd</sup> by Charles Muse.

Motion carried.

Meeting adjourned at 7:30 PM.

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**APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**March 18, 2002**

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Vice Chairman, Charles Muse

**March 18, 2002**

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**\*Audio tapes containing the activities of the meeting are available for review**